

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
APRIL 26, 2010**

CALL MEETING TO ORDER: Flag Salute

ROLL CALL OF ATTENDANCE:

SUNSHINE LAW: This meeting is being held in compliance with the Open Public Meetings Act and notices of this meeting have been provided to The Press of Atlantic City, The Daily Journal and The Atlantic County Record, as well as having been posted on the bulletin board at Borough Hall.

MAYOR'S REPORT: First order of business.

DOUGLAS ADAMS: NOTICE OF RETIREMENT

RESOLUTION 36-10 A RESOLUTION AUTHORIZING THE BOROUGH OF BUENA TO ENTER INTO A CONTRACT WITH FALASCA MECHANICAL, INC FOR MECHANICAL REPAIR AND MAINTENANCE FOR THE YEAR 2010.
M _____ S _____ RCV

RESOLUTION 37-10 A RESOLUTION AUTHORIZING THE BOROUGH OF BUENA TO ENTER INTO A CONTRACT WITH SCALFO ELECTRIC INC., FOR ELECTRICAL REPAIR AND MAINTENANCE FOR THE YEAR 2010.
M _____ S _____ RCV

RESOLUTION 38-10 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
M _____ S _____ RCV

MARY DIFILIPPO'S LETTER OF RESIGNATION FROM THE BUENA HOUSING AUTHORITY EFFECTIVE IMMEDIATELY M _____ S _____ RCV

RESOLUTION 39-10 A RESOLUTION APPOINTING LYNN HOBAN TO THE POSITION OF COMMISSIONER OF THE HOUSING AUTHORITY OF THE BOROUGH OF BUENA EFFECTIVE APRIL 26, 2010
M _____ S _____ RCV

ENGINEER'S REPORT:

Mazzoni Property

The NJDEP case manager has suggested documenting in our reports that the building demolition would benefit in the overall remediation of the site. We have also verified that the NJDEP has no objection to demolishing the building. We are currently working on specifications to demolish this building for bidding purposes. We are also working with a new NJDEP program that allows outside review of applications to speed the review process. Upon completion of the work plan review we can apply for funding.

Reconstruction of Delaware Avenue (Re-Advertised) – 2009 State Aid

Punch list items have been completed for this project and we are preparing to close out the project. We are waiting for information from the contractor to finalize the last change order. We cannot process final payment until the last change order is complete

Borough of Buena Bike Path, Phase III

Council has awarded this contract to Site Contractors, Inc. All of the paving is completed for the bike path. We are compiling a punch list for the contractor for completion.

FY2010 NJDOT State Aid Applications

The Borough has received a FY2010 NJDOT Municipal Aid grant for the Reconstruction of Forest Grove Road in the amount of \$190,000. Our survey crew will be onsite next week to begin survey for the project.

Atlantic County Improvement Authority CDBG Funding

We attended a meeting with the ACIA to discuss the current funding and the proposed sign, storage shed and bleachers. The ACIA has provided us with a sample resolution and contract documents for transferring funds from Flower Street to Forest Grove Road. The council needs to approve resolution to agree to the fund transfer. The Mayor also needs to sign the contracts for the funds. It will take about 75 days for the ACIA to approve the transfer. The transfer must be complete before we can award a contract for the work. The funds should be available around the time we are ready to advertize for bids on the contract. The funds being transferred are from FY 2008 and FY 2009. The amounts of these funds are 30,222.00 and 30,501.00 respectively.

In addition, the Borough has \$31,610 in FY 2007 funds for the construction of bleachers, a community activity sign and a storage shed at the recreation fields. We discussed the Borough's plans for these items and the ACIA is satisfied with the projects. We are submitting our specifications and documents for quoting these items for review by the ACIA. We anticipate soliciting quotes in June.

The ACIA also has informed us that the borough has approximately \$30,500.00 that will be awarded to them for FY 2010. The ACIA has not received an application for this funding from the Borough. If the Borough wishes to utilize this funding, an application must be filed quickly.

Additional Items

We are currently reviewing the land development ordinances for consistency with the Master Plan.

A redevelopment agreement for Block 145, Lot 8.04 of the Commerce Center Redevelopment Area is currently underway. We are waiting for a meeting with the DCA and Borough Council to discuss the status of the redevelopment designation.

SOLICITOR'S REPORT:

COMMITTEE REPORTS:

- RECYCLING..... CHAIRWOMAN PATRICIA ANDALORO
FRANK DESTEFANO, EDWARD CUGINI
- FINANCE.....CHAIRWOMAN ROSALIE M. BAKER
JOSEPH SANTAGATA, EDWARD CUGINI
- STREETS/ROADS.....CHAIRMAN JOSEPH SANTAGATA
PATRICIA ANDALORO, FRANK DESTEFANO
- RECREATION..... CHAIRMAN DAVID ZAPPARIELLO
ROSALIE M. BAKER, PATRICIA ANDALORO
- PUBLIC SAFETY/STREET LIGHTS..... CHAIRMAN EDWARD CUGINI
JOSEPH SANTAGATA, DAVID ZAPPARIELLO
- BLDGS/GROUNDS/IMPROVEMENTS..... CHAIRMAN FRANK DESTEFANO
ROSALIE M. BAKER, DAVID ZAPPARIELLO

PUBLIC PORTION OF MEETING:

Anyone wishing to address Mayor and Council only, please step forward and give your name and address for the record.

CLERK'S REPORT:

- Minutes of the special meeting of March 31, 2010. If no corrections or additions, entertain a motion to approve M _____ S _____ RCV
- Minutes of the executive session of March 31, 2010. If no corrections or additions, entertain a motion to approve M _____ S _____ RCV
- Minutes of the special meeting of April 7, 2010. If no corrections or additions, entertain a motion to approve M _____ S _____ RCV

CORRESPONDENCE:

**QUEEN OF ANGELES PARISH RE REQUEST FOR
RAFFLE LICENSE NO RA
M S RCV**

LEGISLATIVE UPDATE

SEVENTH ANNUAL RUN RICKY

**NEED MOTION TO FILE CORRESPONDENCE
M S RCV**

UNFINISHED BUSINESS

NEW BUSINESS

BILLS PAID AS LISTED M S RCV

NEXT MEETING MAY

MEETING ADJOURNED M S RCV

